

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

DYSON, INC., an Illinois Corporation,

Plaintiff.

v.

LINENS 'N' THINGS, INC., a Delaware
Corporation,

Defendant.

No. 08-cv-2068

Honorable Virginia M. Kendall

DYSON, INC.'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rules of Civil Procedure 7.1 and Local Rule 3.2, Plaintiff,
Dyson, Inc., by and through its attorneys, Kelley Drye & Warren LLP, makes the following
disclosure to the Court:

1. Dyson, Inc.'s parent corporation is Dyson Technology, Inc. (U.S.) and the
parent of Dyson Technology, Inc. (U.S.) is Dyson International Ltd. (a U.K. Company). Dyson,
Inc. does not have any subsidiaries.

2. No publicly held corporation owns 10% or more of Dyson, Inc.'s stock.

Dated: April 30, 2008

/s/ Caroline C. Plater

One of the Attorneys for Plaintiff,
DYSON, INC.

Henry T. Kelly, #6196301
Caroline C. Plater, #6256076
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NOTICE OF FILING

PLEASE TAKE NOTICE that on the 30th day of April, 2008, we caused to be filed with the United States District Court for the Northern District of Illinois Eastern Division, Dyson, Inc.'s Corporate Disclosure Statement, a copy of which is attached and hereby served upon you.

/s/ Caroline C. Plater
One of the Attorneys for Plaintiff,
DYSON, INC.

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Caroline C. Plater, #6256076
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Chicago, IL 60606
(312) 857-7070

CERTIFICATE OF SERVICE

Caroline C. Plater, an attorney, certifies that on the 30th day of April, 2008, she caused copies of Dyson, Inc.'s Corporate Disclosure Statement; Notice of Filing to be served to the following counsel of record to be served via Electronic Mail, before the hour of 5:00 p.m.:

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/s/ Caroline C. Plater
Caroline C. Plater